

Gerard T. Leone, Jr.  
DISTRICT ATTORNEY

**THE COMMONWEALTH OF  
MASSACHUSETTS  
MIDDLESEX DISTRICT ATTORNEY**  
PUBLIC PROTECTION, ANTI-TERRORISM, CORRUPTION AND TECHNOLOGY UNIT  
(PACT)

**15 Commonwealth Avenue  
Woburn, MA 01801**

**Tel: 781-897-6700  
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January 11, 2013

Clerk of the Senate  
William F. Welch  
The General Court  
State House, Room 335  
Boston, MA 02133

Re: Annual Report of Wiretap Interceptions Pursuant to G.L. c. 272 § 99(R)

Dear Mr. Welch:

Pursuant to Chapter 272, Section 99(R) of the Massachusetts General Laws, I hereby submit this report to the General Court on behalf of the Middlesex District Attorney's Office for the 2012 calendar year.

- 1) The Middlesex District Attorney's Office has not made any applications for electronic surveillance warrants during the calendar year 2012.

Pursuant to Chapter 272, Section 99 (R)(5)(d), the Middlesex District Attorney's Office hereby reports the following electronic surveillance activity that led to convictions:

The Middlesex District Attorney's Office made and presented a total of three applications for electronic surveillance warrants in 2009 and three applications for electronic surveillance warrants in 2010, all from the same investigation.

- 1) For all of the above-described applications, the names of the applicants were Assistant District Attorneys John C. Verner and David Marc Solet.
- 2) The Massachusetts Superior Court issued a total of six warrants.
- 3) The effective dates for each of the six warrants, including renewal periods, were as follows:

December 4, 2009 through December 17, 2009;  
December 17, 2009 through December 21, 2009;  
December 22, 2009 through January 5, 2010;

January 6, 2010 through January 20, 2010;  
January 21, 2010 through February 4, 2010;  
February 5, 2010 through February 19, 2010.

- 4) The above-described applications were sought to discover evidence pertaining to four designated offenses “involving the possession or sale of a narcotic or harmful drug.” These designated offenses, as defined in G.L. c. 272 § 99(B)(7), were 1) unlawful manufacture, distribution or dispensing or possession with intent to distribute or dispense a class A controlled substance (to wit: heroin); 2) trafficking in heroin; 3) possession of a Class A Substance (to wit: heroin); and 4) unlawful manufacture, distribution or dispensing or possession with intent to distribute or dispense a class B controlled substance (to wit: cocaine).
- a) There were five renewals for warrants pertaining to the designated offenses.
  - b) There were over 1500 phone call and text message interceptions made pursuant to the warrants issued.
  - c) There were 83 indictments resulting from these interceptions, brought against 9 different defendants.
  - d) To date, as a result of these interceptions, there have been nine arrests, there have been no trials conducted, the interceptions have been introduced in three motion hearings, and seven of the defendants have pleaded guilty, including two during the calendar year 2012. Two cases arising from the investigation remain pending in the Middlesex Superior Court; one of those defendants is currently a fugitive from justice.

Please feel free to contact me if you have any questions about the above information or if you need any further wiretap information from this office.

Very truly yours,

David Solet  
Special Counsel to the District Attorney  
Middlesex District Attorney's Office



# The Commonwealth of Massachusetts

MIDDLESEX DISTRICT ATTORNEY  
15 COMMONWEALTH AVENUE WOBURN, MA 01801  
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GERARD T. LEONE, JR.  
DISTRICT ATTORNEY

TEL: 781-897-8300  
FAX: 781-897-8301

## EXECUTIVE

- ADMINISTRATION
- COMMUNICATIONS
- INTERVENTION & PREVENTION PROGRAMS
- PUBLIC POLICY
- LEGISLATION
- VICTIM WITNESS BUREAU

## TRIAL TEAMS

- CAMBRIDGE REGION SUPERIOR COURT
- MALDEN REGION SUPERIOR COURT
- WOBURN DISTRICT COURT

## SPECIALTY UNITS

- APPEALS & TRAINING BUREAU
- CYBER PROTECTION PROGRAM
- FAMILY PROTECTION BUREAU
- CHILD ABUSE UNIT
- DOMESTIC VIOLENCE UNIT
- ELDER/DISABLED UNIT
- PUBLIC PROTECTION, ANTI-TERRORISM, CORRUPTION & TECHNOLOGY (PACT)

## STATE POLICE DETECTIVES

- COMPUTER FORENSICS
- HOMICIDE
- PACT

## REGIONAL OFFICES

- CAMBRIDGE
- FRAMINGHAM
- LOWELL

## DISTRICT COURT OFFICES

- AYER
- CAMBRIDGE
- CONCORD
- FRAMINGHAM
- LOWELL
- MALDEN
- MARLBOROUGH
- NATICK
- NEWTON
- SOMERVILLE
- WALTHAM
- WOBURN

January 13, 2012

Clerk of the Senate  
William F. Welch  
The General Court  
State House, Room 335  
Boston, MA 02108

Re: Annual Report of Wiretap Interceptions Pursuant to G.L. c. 272 § 99(R)

Dear Mr. Welch:

Pursuant to Chapter 272, Section 99(R) of the Massachusetts General Laws, I hereby submit this report to the General Court on behalf of the Middlesex District Attorney's Office for the 2010 calendar year.

- 1) The Middlesex District Attorney's Office has not made any applications for electronic surveillance warrants during 2011.

Pursuant to Chapter 272, Section 99 (R)(5)(d), the Middlesex District Attorney's Office hereby reports the following electronic surveillance activity that led to convictions;

- 1) The Middlesex District Attorney's Office made and presented a total of three applications for electronic surveillance warrants in 2009 and three applications for electronic surveillance warrants in 2010, all from the same investigation.
- 2) For all of the above-described applications, the names of the applicants were Assistant District Attorneys John C. Verner and David Marc Solet.
- 3) The Massachusetts Superior Court issued a total of six warrants.
- 4) The effective dates for each of the six warrants, including renewal periods, were as follows:

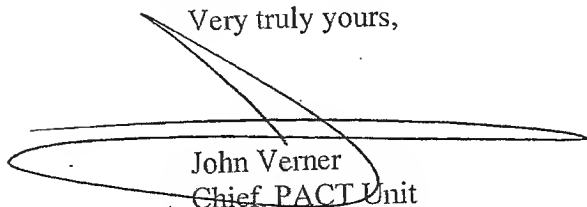
December 4, 2009 through December 17, 2009;  
December 17, 2009 through December 21, 2009;  
December 22, 2009 through January 5, 2010;  
January 6, 2010 through January 20, 2010;  
January 21, 2010 through February 4, 2011;



February 5, 2010 through February 19, 2010.

- 5) The above described applications were sought to discover evidence pertaining to four designated offenses. These designated offenses are defined in G.L. c. 272 § 99(B) (7) as 1) unlawful manufacture, distribution or dispensing or possession with intent to distribute or dispense a class A controlled substance 2) trafficking in heroin 3) possession of heroin and 4) unlawful manufacture, distribution or dispensing or possession with intent to distribute or dispense a class B controlled substance.
- a) There were five renewals for warrants pertaining to the designated offenses.
  - b) There were over 1500 phone call and text message interceptions
  - c) There were 83 indictments resulting from these interceptions
  - d) To date, there have been 9 arrests, there has been no trials conducted, the interceptions have been introduced in 3 motion hearings and 6 of the defendants have pled guilty.

Very truly yours,



John Verner  
Chief, PACT Unit

Middlesex District Attorney's Office



MARTHA COAKLEY  
DISTRICT ATTORNEY

THE COMMONWEALTH OF MASSACHUSETTS  
MIDDLESEX DISTRICT ATTORNEY  
21 MCGRATH HIGHWAY, SOMERVILLE, MA 02143

3:10  
SENATE CLERK

Tel: (617) 591-7770  
Fax: (617) 591-7731

January 25, 2005

By Hand Delivery

William F. Welch  
Clerk of the Senate  
The General Court  
State House, Room 335  
Boston, Ma. 02133

RE: Annual Report of Wiretap Interceptions Pursuant to G.L. c. 272 § 99(R)

Dear Mr. Welch,

Pursuant to Chapter 272, Section 99(R) of the Massachusetts General Laws, I hereby submit this report to the General Court on behalf of the Middlesex County District Attorney's Office for the 2004 calendar year.

1. The Middlesex District Attorney's Office has made and presented a total of six applications for electronic surveillance warrants during 2004.
2. For all of the above-described applications, the names of the applicants were Assistant District Attorneys Edward R. Bedrosian Jr. and David Solet.
3. The Massachusetts Superior Court issued a total of six warrants.
4. The effective dates of the six warrants, including renewal periods, are as follows:
  - a. November 18, 2004 through December 1, 2004;
  - b. November 18, 2004 through December 31, 2004;
  - c. November 18, 2004 through December 1, 2004;
  - d. December 3, 2004 through December 17, 2004;
  - e. December 18, 2004 through December 31, 2004;
  - f. December 18, 2004 through December 31, 2004.

5. The above-described applications were sought to discover evidence pertaining to two designated offenses. These designated offenses are defined in G.L. c. 272 § 99(B)(7), as gaming and usury.
6. There were two renewals for warrants pertaining to the designated offense of gaming.
7. The law enforcement personnel assigned to execute the above-described interceptions warrants monitored a total of 2319 interceptions related to the above-described designated offenses.
8. As of this dated, no indictments have been obtaining as a result of the above-described interceptions. Investigations remain pending.
9. As of this date, no criminal convictions have been obtained in trials where interceptions evidence, or evidence derived there from, was introduced.

Respectfully submitted,



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Edward R. Bedrosian Jr.  
Assistant District Attorney  
40 Thorndike Street  
Cambridge, Ma. 02141  
617-679-6500

cc: File



THE COMMONWEALTH OF MASSACHUSETTS

MIDDLESEX DISTRICT ATTORNEY

40 THORNDIKE STREET CAMBRIDGE, MA 02141

MARTHA COAKLEY  
DISTRICT ATTORNEY

Tel: 617-679-6500

Fax: 617-225-0871

January 9, 2003

Clerk of the Senate  
Patrick F. Scallion  
The General Court  
State House, Room 335  
Boston, MA 02133

RE: Annual Report of Wiretap Interceptions Pursuant to G.L. c. 272, § 99(R)

Dear Mr. Scallion:

Pursuant to Chapter 272, Section 99(R), of the Massachusetts General Laws, I hereby submit this report to the General Court on behalf of the Middlesex District Attorney's Office for the 2002 calendar year.

1. The Middlesex District Attorney's Office has made and presented a total of seven applications for electronic surveillance warrants during 2002.
2. For all of the above-described applications, the names of the applicants were Assistant District Attorneys Stephen V. Loughlin and David S. Leibowitz.
3. The Massachusetts Superior Court issued a total of seven warrants.
4. The effective dates for each of the seven warrants, including renewal periods, are as follows:

November 21, 2002, through December 5, 2002;  
December 6, 2002, through December 19, 2002;  
December 6, 2002, through December 19, 2002;  
December 20, 2002, through January 3, 2003;  
December 20, 2002, through January 3, 2003;  
December 20, 2002, through January 3, 2003;  
December 20, 2002, through January 3, 2003.

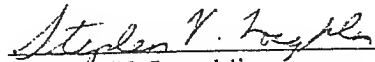
5. The above-described applications were sought to discover evidence pertaining to four designated offenses. These designated offenses are defined in G.L. c. 272, § 99(B)(7), as gaming, conspiracy to commit gaming offenses, conspiracy to commit offenses involving the possession or sale of a narcotic or other harmful drug, and conspiracy to commit extortion.
  - (a) There were three renewals for warrants pertaining to the designated offense of gaming. There were three renewals for warrants pertaining to the designated offense of conspiracy to commit gaming offenses. There were no renewals for



warrants pertaining to the designated offense of conspiracy to commit acts involving the possession or sale of narcotics or other harmful drugs. There were no renewals for warrants pertaining to the designated offense of conspiracy to commit extortion.

- (b) The law enforcement personnel assigned to execute the above-described interception warrants monitored a total of 2146 interceptions related to the above-described designated offenses.
- (c) As of this date, I believe that no indictments have been obtained as a result of the above-described interceptions. Investigations remain pending.
- (d) As of this date, I believe that no criminal convictions have been obtained in trials where interception evidence, or evidence derived therefrom, was introduced.

Respectfully submitted,



Stephen V. Loughlin  
Assistant District Attorney  
40 Thorndike Street, Second Floor  
Cambridge, MA 02141  
(617) 679-6500

cc: ✓ Ed Bedrosian  
File





THE COMMONWEALTH OF MASSACHUSETTS

MIDDLESEX DISTRICT ATTORNEY

40 THORNDIKE STREET CAMBRIDGE MA 02141

TOM REILLY  
DISTRICT ATTORNEY

January 31, 1996

617 - 494-4050  
FAX: 617 - 225-0871

Clerk of the General Court  
State House  
Boston, MA 02133

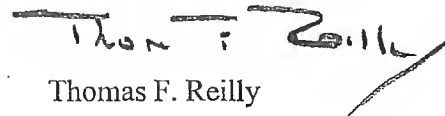
Re: Annual Report Of Electronic Surveillance Applications & Warrants

Dear Clerk:

In compliance with the provisions of G.L. c. 272, §99, I hereby submit this annual report of electronic surveillance applications and warrants. This report covers all electronic surveillance applications applied for by this office, and warrants issued pursuant to such applications during calendar year 1995.

During calendar year 1995, this office applied for sixteen (16) warrants authorizing interception of electronic surveillance warrants, and sixteen (16) electronic surveillance warrants were issued by justices of the Superior Court. Details of these sixteen applications and warrants are set forth on the chart attached hereto.

Sincerely,

  
Thomas F. Reilly

**ATTACHMENT TO ANNUAL REPORT  
OF ELECTRONIC SURVEILLANCE APPLICATIONS & WARRANTS**

| CASE # | DATE OF INITIAL APPLICATION | DATE OF INITIAL WARRANT | NUMBER OF RENEWALS | NAME(S) OF APPLICANTS            | TERMINATION DATE OF WARRANT | DESIGNATED OFFENSES | NUMBER OF INTERCEPTS | NUMBER OF PEOPLE INDICTED | NUMBER OF PEOPLE CONVICTED   |
|--------|-----------------------------|-------------------------|--------------------|----------------------------------|-----------------------------|---------------------|----------------------|---------------------------|------------------------------|
| 1      | 3-8-95                      | 3-8-95                  | 0                  | Kurt Schwartz<br>William Bloomer | 3-14-95                     | C. 94C              | 2                    | 13                        | Indictments<br>Still Pending |
| 2      | 3-8-95                      | 3-8-95                  | 3                  | Kurt Schwartz<br>William Bloomer | 4-28-95                     | C. 94C              | 3,115                | (Reported Under Case #1)  | (Reported Under Case #1)     |
| 3      | 3-21-95                     | 3-21-95                 | 2                  | Kurt Schwartz<br>William Bloomer | 4-28-95                     | C. 94C              | 1,626                | (Reported Under Case #1)  | (Reported Under Case #1)     |
| 4      | 4-6-95                      | 4-6-95                  | 1                  | Kurt Schwartz<br>William Bloomer | 4-28-95                     | C. 94C              | 2,016                | (Reported Under Case #1)  | (Reported Under Case #1)     |
| 5      | 7-19-95                     | 7-19-95                 | 2                  | Kurt Schwartz<br>Anthony Gemma   | 9-14-95                     | C. 94C              | 4,655                | 3                         | Indictments<br>Still Pending |
| 6      | 7-19-95                     | 7-19-95                 | 0                  | Kurt Schwartz<br>Anthony Gemma   | N/A (Warrant Not Executed)  | C. 94C              | 0                    | (Reported Under Case #5)  | (Reported Under Case #5)     |
| 7      | 7-19-95                     | 7-19-95                 | 1                  | Kurt Schwartz<br>Anthony Gemma   | 8-25-95                     | C. 94C              | 457                  | (Reported Under Case #5)  | (Reported Under Case #5)     |